

FILE COPY



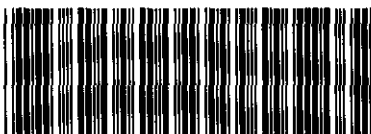
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2028847

The Registrar of Companies for England and Wales hereby certifies that
SUPPORTERS (U.K.) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ORTHOTICS ONLINE LIMITED

Given at Companies House, Cardiff, the 15th April 2005



C02028847E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101276/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 02028847

COMPANY NAME Supporters (U K) Limited

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the ~~Members~~ of the
above named company, duly convened and held at:

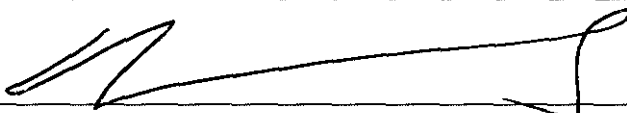
12 New Cavendish Street London W1G 8UN

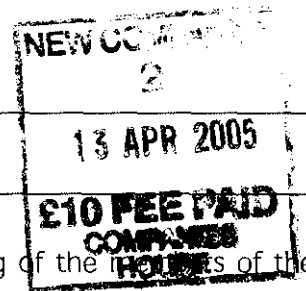
on the 12 day of April 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Orthotics Online Limited

Signature: 
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent